

UNIREA SHOPPING CENTER S.A.

Bucharest, District 3, 1 Piața Unirii, 5th floor, Postal code 030119
Registered with the Trade Register under number J 40/7875/1991
Tax Number 328521 - Tax Attribute RO
Telephone +40 21 3030 307 - Fax +40 21 3030 23
Email Office@unireashop.ro Web www.unireashop.ro

**SPECIAL POWER OF ATTORNEY
for legal person shareholders**

for the Ordinary General Meeting of Shareholders (OGMS) of
UNIREA SHOPPING CENTER S.A.
of June 24th/25th 2021
for items on the agenda requiring a secret ballot

We, the undersigned [____],
(To be completed with the registered name of the legal person shareholder)
having the headquarters in [____], registered with the Trade Register/similar entity
for non-resident legal persons under number [____], holder of the Tax
Number/equivalent registration number for non-resident legal persons [____],
duly represented by [____]

(To be completed with the last name and first name of the legal representative of the legal
person shareholder, as they appear in the documents proving the capacity of representative)
holder of a number of [____] shares representing [____]
_____% of a total number of [____] shares issued by UNIREA
SHOPPING CENTER S.A., registered with the Bucharest Trade Register under number
J40/7875/1991, holder of the Tax Number 328521, having the headquarters in Bucharest, 1
Piața Unirii, District 3 (**Company**), which gives us a number of [____]
voting rights, representing [____]% of the paid-up share capital and [____]
_____% of the total voting rights in the OGMS,

do hereby give power of attorney to:

[____]

(To be completed with the last name and first name of the natural person attorney-at-law to
whom this power of attorney is granted) identified by the Identity Card/Passport series [____]
____ number [____], issued by [____] on (date) [____]
____], holder of the personal number [____], having the domicile in [____]
_____]

OR

[____]

(To be completed with the registered name of the legal person attorney-at-law to whom this
power of attorney is granted)
having the headquarters in [____], registered with the Trade Register/similar entity
for non-resident legal persons under number [____], holder of the Tax
Number/equivalent registration number for non-resident legal persons [____],
duly represented by [____]

(To be completed with the last name and first name of the legal representative)

Identified by the Identity Card/Passport series [____] number [____]
____], issued by [____] on (date) [____], holder of the personal
number [____], having the domicile in [____], in order to act
as our representative at the OGMS of the Company that will take place on June 24th/25th
2021, at 12.00 a.m., at the headquarters of **UNIREA SHOPPING CENTER S.A.** in
Bucharest, District 3, 1 Piața Unirii, 5th floor, to exercise the voting right corresponding to our
holdings registered in the register of shareholders as at the reference date, as follows:

7. Approval of the revocation of Mr. Bogdan Antonescu from the position of member of the Board of Directors.

in favour

against

abstention

8. Election of a member in the Board of Directors of Unirea Shopping Center S.A., for a mandate of 4 years, in accordance with the provisions of article 111, paragraph (1), letter b) of Law number 31/1990, as a result of creating a vacancy.

Last name and first name	In favour	Against	Abstention
DADUS STEFAN VALENTIN			
GAGEA CRISTINA			
ADAMESCU CARMEN			

9. Appointment of the financial auditor for a period of 1 year

SOCIETY	In favour	Against	Abstention
ROEDL&PARTNER AUDIT S.R.L.			

Date of granting of the special power of attorney: [_____]

(In the event that the shareholder successively sends more than one special power of attorney, the Company will consider that the special power of attorney having a later date revokes the previous special power(s) of attorney)

Registered name of the legal person shareholder: [_____]

Last name and first name of the legal representative: [_____]

(To be completed with the registered name of the legal person shareholder and with the last name and first name of the legal representative, in clear capital letters)

Signature: [_____]

(To be completed with the signature of the legal representative of the legal person shareholder and stamped, if applicable)

IMPORTANT:

This special power of attorney is drawn up in 3 (three) original counterparts, having the same legal force, one for the Principal, one for the Attorney-at-law, and the third to be submitted to UNIREA SHOPPING CENTER SA until the date and time mentioned in the convening notice.